

Agenda
May 17, 2008 – May 30, 2008

County Council
Monday, May 19, 2008
Banneker Room
7:30 p.m.

Public Hearing

Approve Minutes

Constant Yield Public Hearing – May 5, 2008
Operating Budget Work Session (Legis./Judicial, Public Safety/Facilities)– May 6, 2008
Capital & Operating Budgets Work Sessions (BOE, HCC, Library) – May 9, 2008
Monthly Meeting – May 12, 2008
Budget Work Sessions (Gen. Gov., Community Svcs., Funds/Revenues)– May 13, 2008
General Budget Public Hearing – May 13, 2008
Budget Work Session (Pending Issues) – May 14, 2008

The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 36-2008 – Confirming the appointment of Lori L. Sherwood as Cable Administrator

Council Resolution No. 37-2008 – Confirming the appointment of Diana Carson Seybolt to the Board of Directors of the Howard County Mental Health Authority

Financial

Council Resolution No. 38-2008 – Approving certain transfers between major categories of the Howard County Board of Education Operating Budget for Fiscal Year 2008; transferring \$150,000 from the Administration category; \$350,000 from the Mid-Level Administration category; \$140,000 from the Operation of Plant category; and \$300,000 from the Maintenance of Plant category for a total transfer of \$940,000 to the Special Education category

Council Resolution No. 35-2008 - Adopted pursuant to the Maryland Economic Development Revenue Bond Act providing for the issuance by Howard County, Maryland, of up to \$11,000,000 of its limited obligation bonds and the loan of the proceeds thereof to Glenelg Country School, Inc. to be used to (1) refund the Howard County, Maryland Economic Development Revenue Bonds (Glenelg Country School Facility) Series 2003 A, B and C, (2) refinance a loan from Mercantile-Safe Deposit and Trust Company Bank to Glenelg Country School, Inc. made on May 31, 2005, and (3) finance costs of issuance and other related costs

General

Council Bill No. 33-2008 – Adding a position to the list of executive exempt positions in the Howard County Code that are appointed by the County Executive; amending the title of Chief Deputy as appointed by Chief of Fire and Rescue Services; providing for the application of this Act

Council Bill No. 34-2008 – Amending the Classification Plan for Howard County by adding certain introductory language; adding and amending certain class descriptions; amending certain minimum experience requirements to be consistent with the Howard County Code; amending certain class titles; making certain technical corrections; providing for the application of this Act

Council Bill No. 35-2008 – Pursuant to Section 1.111(e) of the Howard County Code approving provisions in an amendment to the Memorandum of Agreement between Howard County and the International Union of Police Associations - Howard County Local 107 which are in conflict with the provisions of Title 1 “Human Resources” of the County Code or the Employee Manual and providing for the application of this Act

Council Bill No. 36-2008 – Amending the eligibility criteria to qualify for the refuse collection charge assistance program; and generally related to the refuse collection charge assistance program in Howard County

Council Bill No. 37-2008 – Amending the benefits for payments made under the Length of Service Awards Program for volunteer firefighters and emergency medical services personnel; and generally related to fire and rescue services in Howard County

Council Bill No. 38-2008 – Amending the Howard County Fire Prevention Code to authorize the adoption of certain fees; and generally related to fire and rescue services in Howard County

Council Bill No. 39-2008 – Amending the Adequate Public Facilities Ordinance to expand the eligibility for Route 1 revitalization allocations; to amend the number of units that may be granted to a given project; to provide for the advancement of certain Route 1 revitalization allocations under certain conditions; and generally related to Howard County’s Adequate Public Facilities Ordinance

Council Bill No. 40-2008 – Ratifying and approving, in accordance with Section 612 of the Howard County Charter, a multi-year lease for a portion of a building located at 88 State

Circle, Annapolis, Maryland by and between the Mayor and City Council of Baltimore, Howard County, Maryland, and Harford County, Maryland

Council Bill No. 41-2008 – Approving, in accordance with Section 612 of the Howard County Charter, a multi-year lease for a portion of a building located at the Harper's Choice Village Center, Columbia, Howard County, Maryland by and between Village Center Business Trust and Howard County, Maryland, to be utilized by the Howard County Police Department

Council Bill No. 42-2008 – Approving, in accordance with Section 612 of the Howard County Charter, a multi-year license agreement extension by and between the Columbia Association and Howard County, Maryland for space in the parking lot at the Oakland Mills Village Center, Columbia, Howard County, Maryland to be used by the Police Department

Council Resolution No. 39-2008 – Pursuant to Section 4.201 of the Howard County Code declaring that certain real property comprising approximately 26.233 acres owned by Howard County, Maryland and located along Martha Bush Drive in Ellicott City, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to sell the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration

Council Resolution No. 40-2008 – Pursuant to Section 4.201 of the Howard County Code declaring that certain real property comprising approximately 24.5 acres owned by Howard County, Maryland and located along Rogers Avenue in Ellicott City, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to sell the property; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to sell the property if he finds that it may have a further public use and submits his finding to the County Council for its consideration

Budget

Council Bill No. 28-2008 – To authorize and empower Howard County, Maryland, to borrow up to \$120,833,603 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road construction projects, roadside and sidewalk projects, a library project, community college projects, parks and recreation projects, intersection improvements projects and a community renewal project), which are specified and described in the County's 2009 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in calendar year 2004, and to pay costs of issuance of such bonds

Council Bill No. 29-2008 – To authorize and empower Howard County, Maryland, to borrow up to \$13,950,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County education capital projects, as more particularly described in the County's 2009 Capital Budget (including, without limitation, borrowings for one of

such capital projects previously authorized in 2004, and to pay costs of issuance of such bonds

Council Bill No. 30-2008 – To authorize and empower Howard County, Maryland, to borrow up to \$19,101,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County bridge, road construction and intersection improvements capital projects specified and described in the County's 2009 Capital Budget (including, without limitation, borrowings for certain of such capital projects previously authorized in 2004) and to pay costs of issuance of such bonds

Council Bill No. 31-2008 – To authorize and empower Howard County, Maryland, to borrow up to \$144,569,618 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County water and sewer capital projects, as described in the County's 2009 Capital Budget (including, without limitation, borrowings for certain water and sewer projects previously authorized in 2004), and to pay costs of issuance of such bonds

Council Bill No. 32-2008 – AN ACT to authorize and empower Howard County, Maryland to borrow, on its full faith and credit, up to \$63,000,000 from the Maryland Water Quality Financing Administration (the "Administration"), and to issue and sell its installment bonds to the Administration, the proceeds thereof to be used to pay costs of Capital Project No. S-6214 (Sewer Contingency Fund), as described in the County's 2009 Capital Budget, and to pay all related costs

Council Bill No. 43-2008 – Adopting the current expense budget and the capital budget for the fiscal year beginning July 1, 2008 and ending June 30, 2009, to be known as the Annual Budget and Appropriation Ordinance of Howard County, Fiscal 2009

Council Bill No. 44-2008 – Amending the Pay Plan for Howard County; establishing pay rates for certain employees; adding and amending certain classification titles and pay grades; removing certain provisions related to certain awards; adding or amending certain specialty pays and longevity steps; making certain technical corrections; providing for the application of this Act; and generally relating to the Pay Plan for Howard County

Council Resolution No. 41-2008 – Approving the Capital Program for Howard County for Fiscal Years 2010 through 2014 and the Extended Capital Program for Fiscal Years 2015 through 2018

Council Resolution No. 42-2008 – Approving the Fiscal Year 2009 operating budget for the Howard Community College and indicating appropriations for major functional categories

Council Resolution No. 43-2008 – Approving the County's portion of the Fiscal Year 2009 budget for the Department of Libraries and indicating appropriations for object classes

Council Resolution No. 44-2008 – Setting forth the Fiscal Year 2009 Operating Budget for the Howard County Board of Education

Council Resolution No. 45-2008 – Approving schedules for charges pertaining to the Metropolitan District and to water and sewer service

Council Resolution No. 46-2008 – Approving schedules of fees for the functions regulated by the Department of Public Works

Council Resolution No. 47-2008 – Approving a schedule of fees for the collection of refuse in Howard County

Council Resolution No. 48-2008 – Approving schedules of fees, fines and charges for functions regulated by the Howard County Department of Inspections, Licenses and Permits

Council Resolution No. 49-2008 – Approving schedules of fees and charges for functions regulated or administered by the Department of Planning and Zoning

Council Resolution No. 50-2008 – Adopting fees for Fire Prevention Services

Council Resolution No. 51-2008 – Adopting a schedule of fees for functions regulated by the Department of Finance, including a schedule of fees for parking meter rates

Council Resolution No. 52-2008 – Approving schedules of fees and rates for functions regulated and administered by the Department of Police

Council Resolution No. 53-2008 – Approving schedules of fees for functions regulated by the Health Department

Council Resolution No. 54-2008 – Approving fee and rate schedules for:

- (1) Applying for approval of an industrial development revenue bond or MIDFA bond or loan;
- (2) Solicitor and Peddler Identification Card;
- (3) Weekend Prisoners - Room and board;
- (4) Prisoner - Health care provider fee;
- (5) Participation in work release program;
- (6) Participation in home detention program;
- (7) Marriage license fee charge for funding of domestic violence programs;
- (8) Annual registration of trespass towing companies and maximum rates to be charged by trespass towing services;
- (9) Fee and specifications for transcripts of administrative proceedings; and
- (10) Reproduction of public records

Council Resolution No. 55-2008 – Approving schedules of fines and penalties for violations of and administrative costs related to enforcement of Howard County's parking laws, including administrative handling fees for parking citations and citations under the automated red light enforcement program

Council Resolution No. 56-2008 – Levying a tax on certain admissions and amusements, establishing classes of admissions and amusements, setting tax rates on different classes, and providing for certain exemptions from the tax

Council Resolution No. 57-2008 – Imposing a recordation tax on instruments of writing that convey title to or create or give notice of a security interest in real property, or that create

or give notice of a security interest in personal property, and that are recorded with the Clerk of the Circuit Court

Council Resolution No. 58-2008 – Adopting the schedule of rates for the Building Excise Tax

Council Resolution No. 59-2008 – Levying Fire and Rescue tax rates beginning July 1, 2008

Council Resolution No. 60-2008 - Levying a property tax for the fiscal year beginning July 1, 2008 and ending June 30, 2009; setting the tax rates for property; and providing for the collection of the property tax

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County Council
Tuesday, May 20, 2008
Ellicott Room
1:00 p.m.

Work Session (if needed)
Pending Issues

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County Council
Thursday, May 22, 2008
Banneker Room
11:00 a.m.

Legislative Session

Day #6

Approve Capital and Operating Budgets and set tax rate

Final Consideration

Council Bill No. 28-2008 – To authorize and empower Howard County, Maryland, to borrow up to \$120,833,603 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of certain County capital projects (including bridge projects, general county projects, storm drainage projects, school system projects, fire and rescue projects, road construction projects, roadside and sidewalk projects, a library project, community college projects, parks and recreation projects, intersection improvements projects and a community renewal project), which are specified and described in the County's 2009 Capital Budget (including, without limitation, borrowings for certain capital projects previously authorized in calendar year 2004, and to pay costs of issuance of such bonds

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Monday, May 26, 2008 – Memorial Day – County Offices Closed

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County Council
Tuesday, May 27, 2008
Legislative Work Session
Dr. C. Vernon Gray Conference Room
4:30 p.m.

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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